



Waukesha County Federated Library System  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

## Regular Board Meeting

**DATE:** January 23, 2006  
**TIME:** 6:30 p.m.  
**PLACE:** Waukesha Public Library

### AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Election of officers for 2006
- 9) Discussion of Library Options Study
- 10) Discussion of Act 150 Issues
- 11) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

### Contents

<b>REGULAR BOARD MEETING.....</b>	<b>1</b>
<b>ADMINISTRATIVE AND STAFF REPORTS – JANUARY 2006 ....</b>	<b>ERROR! BOOKMARK NOT DEFINED.</b>
<b>WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM BOARD MINUTES.ERROR!</b>	<b>BOOKMARK NOT DEFINED.</b>
<b>SPECIAL MEETING MINUTES -DECEMBER 21, 2005.....</b>	<b>ERROR! BOOKMARK NOT DEFINED.</b>
<b>DRAFT WCFLS DIRECTOR 2006 GOALS .....</b>	<b>ERROR! BOOKMARK NOT DEFINED.</b>
<b>REPORT ON AMENDMENT TO SB 272, THE “REFORM BILL.”</b>	<b>ERROR! BOOKMARK NOT DEFINED.</b>